

# PLANNING BOARD

TOWN OF TISBURY  
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TOWN HALL ANNEX  
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## MEETING AGENDA

**DATE:** December 15, 2021

**TIME:** 5:00 PM

**PLACE:** Due to ongoing efforts to prevent spread of Covid-19 this meeting will be held remotely via Zoom platform. The Public can attend and participate in the meeting by the following method:

Join Zoom Meeting

<https://zoom.us/j/93068330870>

Meeting ID: 930 6833 0870

One tap mobile

+16468769923,,93068330870# US (New York)

**MINUTES:** As referred in the December 1, 2021, Meeting Agenda

## APPOINTMENTS:

5:00 PM Board Discussion

5:45 PM Charles Gilstad (Sourati Engineer Group) re: ANR, AP 26A08, 203 Daggett Ave.

6:00 PM Derrill Bazy Re: Pre-Application Conference: IHT, Leland Ave.

## BOARD DISCUSSIONS:

### A. NEW BUSINESS

1. Development Guidelines for Perspective Applicants

RE: Revised Draft

2. Planning Board's Draft Annual Report

RE: D. Bellante-Holand's Draft

3. Master Plan RFQ

Re: Steering Committee (Presentation/Update at Select Board Mtg, Press Release, Update Website)

3. Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

B. OLD BUSINESS

1. Water Resource Committee

Re: CWMP – Draft Needs Assessment

2. Committee Reports (Updates only)

A. Vision Forum

B. Land Bank Advisory Committee

C. Tisbury Housing Committee

D. Community Preservation Committee

E. Water Resource Committee

F. Sewer Advisory Committee

G. Site Plan Review Board

H. Open Space and Recreation Committee

I. Energy Committee

J. All Island Planning Board

K. Climate Committee

L. Tisbury Waterways Committee

2. Uses requiring a Special Permit

~~A.~~ Main Street Medicinals – E. Miller & D. Bellante

~~B.~~ MV Shipyard – C. Doble

~~C.~~ Tisbury Marine Terminal – B. Robinson

~~D.~~ 4 Beach Road LLC (Educomp) - C. Alexander

~~E.~~ Hinckleys – E. Miller & B. Robinson

~~F.~~ Patrick Lyons – 70 seat Restaurant (Bldg E) – C. Doble & P. Munafo

~~G.~~ 5 McClellan Way (Carroll's Trucking) – B. Robinson

~~H.~~ Jim Feiner – P. Harris

CORRESPONDENCE:

1. Martha's Vineyard Commission

A. Extended Meeting Schedule

B. LUPC Meeting

Other business not reasonably anticipated 48 hours in advance of meeting